

AGENDA

BOARD OF MAYOR AND ALDERMEN

March 16, 2004

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Recognition of the Manchester YMCA celebrating it's Sesquicentennial (150th) Anniversary.
4. NH Department of Revenue presentation regarding the State Education Property Tax abatement application criteria for low to moderate income taxpayers.
5. Brief overview of services provided by the New Hampshire Municipal Association and the Local Government Center.

CONSENT AGENDA

6. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept Minutes

- A. Minutes of meetings of the Board of Mayor and Aldermen held on January 13, 2004 (two meetings) and January 14, 2004 (two meetings). (Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

Informational – to be Received and Filed

- B.** Copies of minutes of meetings of the Manchester Airport Authority held on October 9, 2003 and December 18, 2003.
- C.** Copies of minutes of meetings of the Manchester Transit Authority held on February 3, 2004 and the Financial and Ridership Reports for the month of January 2004.
- D.** Communication from the NH Department of Environmental Services advising of the City's compliance with NH Solid Waste Rules Part Env-Wm 3100 and federal regulation 40 CFR Part 258.74 regarding the Municipal Unlined Landfill.
- E.** Copy of a communication from the Commissioner of the NH Department of Environmental Services to the Federal Energy Regulatory Commission regarding PSNH's Hydroelectric Project No. P-1893-042: Additional Study Requests.
- F.** Communication from the NH Department of Transportation advising of contemplated awards.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

- G.** Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Million Four Hundred Thousand Dollars (\$4,400,000) for the 2004 CIP 511404, Clem Lemire Sports Complex – Memorial High School Project.”

“Authorizing Bonds in the amount of Thirty Million Dollars (\$30,000,000) for Refunding Certain Outstanding Bonds of the City.”

“Authorizing Municipal Revenue Bonds in the amount of Ninety Million Dollars (\$90,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds of the City.”

H. Resolution:

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Four Million Four Hundred Thousand Dollars (\$4,400,000) for FY2004 CIP 511404 Clem Lemire Sports Complex – MHS Project.”

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

I. Recommending that Ordinance:

“Amending certain provisions of the Motor Vehicles and Traffic Ordinances to provide for increased penalties for parking in a Handicapped Parking Space and to provide penalties for parking in a Handicapped Parking Space Access Aisle.”

ought to pass.

J. Recommending that Ordinance:

“Amending Section 70.55 Residential Parking of the Code of Ordinances of the City of Manchester by adding additional area to Residential Parking Permit Zone #4.”

ought to pass.

K. Recommending that Ordinance:

“Amending the Code of Ordinances of the City of Manchester by creating §75.00 Motorized Scooters established to govern the use of motorized scooters in the City of Manchester.”

ought to pass.

L. Recommending that Ordinance:

“An Ordinance amending Section 92.24 Tampering with Alarm Boxes by establishing an initial and annual renewal fee for persons authorized under the Fire Department Listed Agent Program.”

ought to pass.

COMMITTEE ON TRAFFIC/PUBLIC SAFETY

- M.** Recommending that a request from Robin Bonneau for the use of Arms Park for the 13th Annual WGIR/FM Memorial Weekend fireworks display on Sunday, May 30, 2004 with a rain date of Monday, May 31, 2004 be granted and approved under the direct supervision of the City Clerk, Fire, Highway, Police, Traffic and Risk Departments.
- N.** Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.
- O.** Advising that they have approved a request for the installation of 15 signs with the Lions International logo, under grandfathering provisions, subject to the review and approval of the Traffic Director regarding locations, size, and design.
- P.** Advising that with respect to the Old Wellington Road Signalization Project the Committee has approved the roadway extension with signalized intersection at Edward J. Roy Drive and Wellington Road and has referred same to the Committee on Community Improvement for funding review with recommendation that same be paid from proceeds of sale of the related property.

LADIES AND GENTLEMEN, YOU HAVE READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

7. Nominations to be presented by Mayor Baines, if available.
8. A motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
9. Mayor Baines calls the meeting back to order.

OTHER BUSINESS

10. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
11. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
12. Discussion regarding the 2005 revaluation.
13. Recommendation to be made by members of the Committee for Lobbyist Selection of a firm to represent the City on legislative affairs at the State House.
Ladies and Gentlemen, what is your pleasure?
14. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for FY2003 CIP 511603 Recreation Facility Improvements (Leveraged) Project.”

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Four Million Four Hundred Thousand Dollars (\$4,400,000) for FY2004 CIP 511404 Clem Lemire Sports Complex – MHS Project.”

A motion is in order that the Resolutions pass and be enrolled.

15. NEW BUSINESS

- a) Communications
- b) Aldermen

16. If there is no further business, a motion is in order to adjourn.